



CANNON BUILDING
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STATE OF DELAWARE
BOARD OF GEOLOGISTS

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PUBLIC MEETING MINUTES:	Board of Geologists
MEETING DATE AND TIME:	Friday, October 9, 2015 at 10:00 a.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B, Cannon Building
MINUTES APPROVED:	November 6, 2015

MEMBERS PRESENT

Douglas Rambo, President, Professional Member
David Reinhold, Professional Member
Steven Smailer, Secretary, Professional Member
Maureene LaFate, Public Member

DIVISION STAFF

Flora Peer, Administrative Specialist II
Eileen Kelly, Deputy Attorney General

MEMBERS ABSENT

William "Sandy" Schenck, Vice President, Professional Member
Judith Nicholas, Public Member
Kenneth Dryden, Public Member

PUBLIC PRESENT

None

CALL TO ORDER

Mr. Rambo called the meeting to order at 10:33 a.m.

REVIEW OF MINUTES

The Board reviewed the meeting minutes from the September 11, 2015 meeting. Mr. Smailer made a motion, seconded by Mr. Reinhold, to approve the minutes as presented. The motion carried unanimously.

ELECTION OF OFFICERS

Mr. Smailer made a motion, seconded by Ms. LaFate, to carry forward the existing officers for a second term. The motion carried unanimously.

UNFINISHED BUSINESS

Continued Discussion of Continuing Education Credits – Research / Grants and Repetitive Courses

The Board reviewed the sample language distributed by Ms. Kelly. Mr. Rambo suggested that the Board could merge the preamble language from Land Surveyors, Respiratory Care, and Professional Engineers for clarification in the Board of Geology rules and regulations. Mr. Smailer volunteered to draft CE language for the Board to be reviewed at the next meeting.

Discussion of Stamp/Seal Requirements

Ms. Kelly stated that sample seal requirements had been distributed to the Board. The Board discussed incorporating the language under 2830(a) from Professional engineers to make 3.4 consistent with 3.5 of the rules and regulations. Ms. Kelly stated that she would prepare a draft for review at the next Board meeting.

NEW BUSINESS

Practice Under Supervision – None

Review of Continuing Education Approval Applications

Olaf Westphalen

“Ground Water to Surface Water Transitions” May 29, 2015, Requesting 6.0 CE

Mr. Smailer reviewed Mr. Westphalen’s request for the Board. Mr. Westphalen requested six continuing education credits for the course *“Ground Water to Surface Water Transitions”*. Mr. Smailer made a motion, seconded by Mr. Reinhold, to approve the course for 6.0 CEs. The motion carried unanimously.

Olaf Westphalen

“Mass DEP APH, VPH, and EPH Methods Workshop” November 11, 2014, Requesting 4.0 CE

Mr. Smailer reviewed Mr. Westphalen’s request for the Board. Mr. Westphalen requested four continuing education credits for the *“Mass DEP APH, VPH, and EPH Methods Workshop”*. Mr. Smailer made motion, seconded by Mr. Reinhold to approve course for 4.0 CEs. The motion carried unanimously.

Review of Application for Reciprocity – None

Review of Applications for Examination

Nora Pearce (FG Only)

Mr. Rambo reviewed Ms. Pearce’s application for the Board. Mr. Rambo stated that Ms. Pearce meets the requirements to sit for FG exam and recommended her for approval. Mr. Reinhold made a motion, seconded by Ms. LaFate to approve Ms. Pearce to sit for the FG exam. The motion carried unanimously.

2016 Meeting Dates

The Board reviewed the 2016 meeting dates changed. The Board changed the meeting date for January to the 15th and July’s meeting date was changed to the 15th.

Board Deliberation and Vote on Hearing Officer Recommendations – None

CORRESPONDENCE – None

OTHER BUSINESS BEFORE THE BOARD (for discussion only)

WALL CERTIFICATES

None

PUBLIC COMMENT

There was no public comment at this meeting.

NEXT SCHEDULED MEETING

The next meeting is scheduled for November 6, 2015 at 10:00 a.m. in Conference Room B, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

ADJOURNMENT

There being no further business, Mr. Reinhold made a motion, seconded by Ms. LaFate, to adjourn the meeting at 11:15 a.m. The motion carried unanimously.

Respectfully submitted,



Flora Peer
Administrative Specialist II